



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Police PSPRS Board

Tuesday, March 3, 2015

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Tuesday, March 3, 2015 on the 1st floor, Tucson Fire Department Training Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Mr. Hale called the Tucson Police PSPRS Board meeting to order at 9:00 a.m.

1. ROLL CALL

Police Board Members:

Present:	Jonathan Rothschild	Chair
	Curry Hale	Member
	J.D. Kragnes	Member
	Michael Dietsch	Member

Also Present:	Nathan Weber	Fire Board Member
	Craig Westphal	Fire Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office

A Police Board quorum was established with Ms. Pickens absent/excused. Chairman Rothschild arrived shortly after the meeting was called to order and before voting on consent agenda items commenced.

2. POLICE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – February 3, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Perolla, Frank	NSR Out of DROP	02/27/2015	03/01/2015	\$3,266.23
Reid, Douglas	NSR Out of DROP	02/27/2015	03/01/2015	\$2,935.06
Gallego, Armando	NSR Out of DROP	02/23/2015	03/01/2015	\$3,233.44

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Garman, George	25.408	02/27/2015	03/01/2015

D. REDEMPTION OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Parris, John	0.769	\$13,200.00	Purchase/Military
Caccavale, James	4.00	\$63,808.00	Purchase/ LA Co. Police

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Valles, Joe	2.07	\$10,972.68	Refund
Levine, Jessica	2.59	\$12,124.23	Refund
Prosser, Terrah	1.07	\$6,037.47	Refund
Loeschner, Peter	2.74	\$14,939.65	Refund

F. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	March Retainer	03/03/2015	\$ 400.00	DA-23
Grady, John	Reimbursement*	10/17/2014	\$ 350.00	DA-23

*Physician fee charged to Mr. Grady for disability evaluation. Mr. Grady resides out of state and was unable to meet with Dr. Thrasher. This was Mr. Grady's final required disability physical.

G. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

Class: 14-4 **Membership Date: 02/13/2015 (two exceptions noted)**

Name	Date passed pre-employment physical
Kosmider, Matthew	09/22/2014
Nance, Steven	09/18/2014
Nicks, Robert	09/09/2014
Norris, Natasha	09/11/2014
Ornelas, William	09/09/2014
Riley, Andrew	09/30/2014
Rosario, Issac	09/16/2014
Schneden, Robert	09/08/2014
Stroud, Daniel	09/12/2014
Waer, Jannette	09/19/2014
Wilson, Carl	09/08/2014
Gustafson, Matthew	11/14/2014 (<i>Membership Date 01/20/2015</i>)
Lopez, Eduardo	11/26/2014 (<i>Membership Date 01/20/2015</i>)

Motion by Mr. Dietsch, seconded by Mr. Kragnes, that Police items A-G are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0.

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES
03/03/2015

APPROVED
04/07/2015

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – February 3, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Shumaker, Frank	NSR Out of DROP	02/28/2015	03/01/2015	\$2,968.94
Taylor, David	NSR Out of DROP	02/05/2015	03/01/2015	\$4,037.00

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	March Retainer	03/03/2015	\$ 400.00	DA-23

No action taken by the Police Board on this Fire Item.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Hoffman, Thomas	11/12/1996	01/29/2011	01/18/2013	Accidental
Hayes, Kevin	06/10/2007	02/28/2013	01/17/2013	Accidental
Salgado, Tina	04/09/2000	03/29/2013	01/25/2013	Ordinary
Arendt, Patrick	06/03/2001	03/27/2009	02/15/2013	Ordinary
Widener, Dennis	08/16/1998	07/30/2007	02/21/2014	Accidental
Contreras, Linda	03/13/1998	03/29/2012	02/13/2014	Accidental
Rambaud, Ferdinand	09/09/2001	03/29/2013	02/21/2013	Accidental

Motion by Mr. Dietsch, seconded by Mr. Kragnes, requesting Mr. Hoffman, Mr. Hayes, Ms. Salgado, Mr. Arendt, and Mr. Rambaud report to Dr. Thrasher, Board Physician, for a physical evaluation to determine if they are still eligible to receive disability pension benefits.

Motion **CARRIED** unanimously.

It was noted that Mr. Widener and Ms. Contreras are in compliance. They will be reviewed in again one year.

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POLICE MINUTES
03/03/2015

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04/07/2015

5. APPLICATION FOR DISABILITY PENSION – Review of application**Police** - Attachments

<u>Name</u>	<u>DOM:</u>	<u>EST YOS:</u>	<u>Application Type</u>
Caballero, Oscar	11/14/1988	26.293	Accidental

Motion made by Mr. Dietsch, seconded by Mr. Kragnes, to refer Mr. Caballero to Dr. Thrasher, Board Physician, for a physical examination.

Motion **CARRIED** unanimously.

6. FISCAL YEAR 2016 BUDGET - Attachments

The proposed Fiscal Year 2016 PSPRS Budget was submitted to the board for review and approval.

Motion made by Mr. Kragnes, seconded by Mr. Weber, to approve the Fiscal Year 2016 budget for the PSPRS Local Boards.

Motion **CARRIED** unanimously in a joint action by the Police Board and the Fire Board.

7. RULES AND REGULATIONS – Attachments

Motion made by Mr. Weber, seconded by Mr. Hale, to approve the Rules and Regulations for the PSPRS Local Boards as written with the stipulation that meeting location cited in Item 7 on Page 2 be changed to *Fire Central, Room 121, 300 S. Fire Central Place, Tucson, Arizona.*

Motion **CARRIED** unanimously in a joint action by the Police Board and the Fire Board.

8. BOARD ELECTION / UPCOMING POLICE BOARD VACANCY-Attachments

Mr. Kragnes has indicated he will be vacating his board seat in June 2015. A special election needs to be held to fill this pending vacancy for the remainder of Mr. Kragnes' term scheduled to end June 30, 2016.

Motion made by Mr. Hale, seconded by Mr. Dietsch, authorizing the Board Office to proceed with the Police Board Election as required using a mail-in ballot approach and directing Board staff to explore the possibility of electronic elections going forward.

Motion **CARRIED** unanimously.

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9. FUND/OFFICE INFORMATION

Mr. Jesse notified the board that he will be out of the office for a family medical situation March 24 through March 27. Mrs. Horn will be in the office Tuesday March 24 and Wednesday March 25. The PSPRS office will be closed March 26 and March 27.

10. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, April 7, 2015**, in Fire Central **Room 150**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Chairman Rothschild adjourned the Police and Fire Boards at 9:18 a.m.

Michael Jesse, Board Secretary Date

Jonathan Rothschild, Chairman Date

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